

Redcliff Rifle & Pistol Association
Board Meeting Minutes, March 22nd, 2017
Meeting held at RCRPA Training Trailer in Hurricane, UT

Board Members:

Present: Dan Briggs, Ed Cook, Jack Culley, George Ghio, Bill Hagen and Lamar Nichols

Absent: Bruce Furr

Others Present: Brent Chettle, Christine & Ken Fladrich

Proceedings:

Call to Order

Meeting was called to order @ 1530 hours by Board President, George Ghio.

Quorum Call

Secretary Culley confirmed that there was a Quorum present.

Approval of Minutes

Minutes from February 24th, 2017 Board Meeting were approved, without Amendments. Motion made by Hagen and seconded by Briggs. Motion passed unanimously, without further discussion.

Chief Range Safety Officer Report

Briggs informed the Board that there are 9 individuals signed up for the Range Safety Officer training class scheduled for Saturday, March 25th at Intermountain Audiology in St. George.

Treasurer's Report

Christine Fladrich, who will be serving as the Treasurer, has had the opportunity to meet with Robert Earl, past Treasurer. She has the checkbook, mail key and the financial paperwork for Fiscal Year 2017. Christine has been collecting the daily cash and sign-in sheets. She will be meeting with Dave Brader to download QuickBooks, learn how to use the software and how to prepare and pay the quarterly State Sales Tax. Another aspect of the job to be completed is the Zion Bank signature card change.

Old Business

• **General Membership Meeting**

Ghio would like to schedule the Quarterly Membership Meeting for sometime in April. Chettle informed the Board that the By-Laws require the Quarterly Membership Meeting. After a brief discussion, the Board agreed that a Swap Meet/Membership Meeting would be the best approach. The Meet/Meeting will be held on Friday, April 14th, starting at 1530 hours.

- **Classroom**

Work that remains for the Classroom consists of general cleaning of the floors, walls and windows, and some sheetrock repairs. Cook will be coordinating the completion of this work on Monday, March 27th @ 1000 hours. An email will be sent out to the Membership, seeking volunteers.

- **Vender Agreement**

According to Ghio, as a result of the SSD Board dissolving, the Vendor's Agreements have been tabled until a later meeting can be scheduled. The last two meetings have been cancelled at the last minute. The next meeting date is scheduled for Thursday, March 30th.

- **Open Sundays starting in April?**

At this time, it's unclear whether or not John Freeman will be opening the Range to the public on Sunday's, as he previously indicated. Ghio will contact him and confirm his intentions.

- **Security Fencing for the new Training Bay area**

Ghio would like to move forward with the Security Fencing project as soon as possible. He reminded the Board that the estimated cost will be \$3,600, money the Range does not have available at this time. After a brief discussion, it was agreed that the Membership should be informed of the importance of this project and asked for donations. Christine said that we have 118 current members (Membership paid), and that she is updating this list monthly.

To get the ball rolling, Briggs donated \$208 towards the project, in the form of an invoice he paid on behalf of the Range, and Culley topped him with a cash donation of \$360.

- **Baffle Repairs**

Cook, as Chairman of the Maintenance Committee, reminded the Board that there are panels that need to be replaced, and that this work should be done before it gets too hot. We currently have 6 new panels, which should be enough to cover the ones needing replacement. Cook will circulate an email and drum up volunteers to tackle the project.

New Business

- **Lights for the Training Bays**

Larry Shell has complete the work on the lighting project, having fabricated 3 light poles, has attached the light fixtures and wired. Shell's invoice, which covers only his cost of materials, is \$687.90.

The Board is grateful for Larry's donation of his time and authorized the immediate payment of this invoice. Motion made by Briggs and seconded by Cook. Motion passed unanimously, without further discussion.

- **Should the Range acquire an Airless Paint Sprayer?**

Ghio suggested that the Range purchase an airless sprayer to facilitate repairs like the repainting of the Range baffles. The consensus was that is probably a good idea. Ghio will look into the cost and get back together with the Board.

Open Discussion

Hagen reminded the Board about the need to clean up the area 6 feet in front of the Firing Benches, so brass can be easily collected there in the future. This will be placed on the Maintenance Schedule.

Ken Fladrich will be holding **an M-1 Garand Match** this coming Saturday, after the Range closes to the public. Also, Fladrich would like to hold a 200 Yard Bowling Pin Sniper Match on Saturday, April 22nd, with the Boards approval. The Board approved the match and will put it on the website calendar.

Briggs talked about a Battle Rattle event that he would like to promote with the RCRPA Membership. "Red Coats on-the-run" would be held out-of-town, but many of our members may find it of interest. He will circulate an email to the Membership.

Culley mentioned that the Bowling Pin Match on Saturday, March 18th, had cannibalized some of the typical Saturday business. Nothing to be done about it, just wanted all to keep that in mind.

Christine Fladrich wanted to know more about the Vendor's Agreement, which Ghio said was up-in-the-air until the SSD met. Hopefully, this gets resolved soon. Also, Christine asked when the Range Debt Cards would be available.

Adjournment

A motion to adjourn was made by Culley and seconded by Briggs. Motion passed unanimously, without further discussion at 1625 hours.

Minutes prepared by: Jack Culley, Secretary.